

Board of Selectmen
Minutes July 17, 2012

Convened: 6:00 pm

Present: Andrew Artimovich, Chairman
Jeff Bryan
Jane Byrne
Michael Hubbard
Ken Christiansen

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Overtime was 0.5 hours for the police department this pay period.

Jonathan Ellis was in to present the weekly Treasurer's report. Please see last page to view report.

Building Inspector Gil Tuck was in to have the following permits signed:

- Dennis Green, 67 Lyford Lane, above ground pool: signed by Board
- Three G Real Estate, 11G Spruce Ridge, new house: signed by Board.

Creative Self Storage wants to install a fiberglass barrier on the slab to act as a frost wall. Bryan asked if there was going to be a heated structure above the slab. Gil said yes. Bryan said the slab should produce enough heat, but they need more information before they can grant a permit.

Tuck mentioned the home on Rte. 125 owned by Zee has termites, black mold, etc. The tenant has not paid rent since last September. Christiansen said it sounds like the tenant is withholding rent due to the disarray of the home. Artimovich said it seems like this complaint was filed to circumvent the eviction process but regardless the complaint needs to be forwarded to Dr. Reiner.

Hubbard said the listing agent for Firefly subdivision is marketing that the income requirements for the workforce housing has been removed. Clement said Moreau has sent a letter to the planning board requesting the income requirements be removed and St. Hilaire sent a notice back asking him to hold off until the next meeting. Clement said she thought this was on the agenda for this week's meeting.

Teresa Sherry was present to discuss the facilities at the historical museum. The museum needs a new incinerating toilet because there is no water available, a member would install it. They need it by September. Sherry said the cost is approximately \$2300 and they have raised \$938 towards that thus far. Sherry requested that when the time comes, the town pay the difference. Christiansen made a motion, 2nd by Byrne for the historical society to raise what they can and the balance will be expended from the capital reserve for building maintenance. All were in favor.

The employee training for the drug and alcohol policy will be Thursday, July 19th at 1pm.

The Follansbee's were present to discuss the waiver of the impact fee for an in-law addition. Follansbee said that he is converting a bedroom to a laundry room and creating a bedroom in the addition; therefore, there is no change to the number of bedrooms. Bryan said this is a lot of record and all of the approvals were granted prior to the ordinance

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passing. Hubbard made a motion, 2nd by Bryan to waive the impact fee as this is a lot of record. Hubbard, Bryan, Artimovich, and Christiansen were in favor. Byrne abstained.

Bryan said any new home on a lot created after 2001 would be subject to the impact fee; lots in existence prior to the ordinance passing are vested. Clement said the subdivision needed to have been approved by the planning board prior to 2001, work begun within one year and substantial completion within 4 years to be considered a vested lot. Byrne said this is still new development; and the impact fee was created to offset expenses to accommodate growth. Bryan said any lots of record are exempt from impact fees. Hubbard said in all 3 situations, they were all in law apartments on lots of record. Clement said you can assess an impact fee for new development if you are creating a separate dwelling, which would include in law apartments, but she was unclear if you could charge this on a lot of record. Byrne suggested in the future the impact fee correlate to the size of the dwelling.

Bryan made a motion, 2nd by Byrne to approve the public minutes of 07/03/12. Bryan, Byrne, Christiansen, and Artimovich were in favor. Hubbard abstained as he was not present at that meeting.

Bryan made a motion, 2nd by Christiansen to approve the nonpublic minutes of 07/03/12. Bryan, Byrne, Christiansen, and Artimovich were in favor. Hubbard abstained as he was not present at that meeting.

Robinson said Dan is not able to haul the metal anymore; he will be having Bartholomew do it from now on. Robinson said he will also get a quote from Bestway.

Byrne mentioned that Webb submitted a list of materials that he accepts at Bob's Heavy Metal; however, the list does not include prices. Byrne said the fees should be included if this is being offered as a benefit to the townspeople. Byrne also suggested the board take a look at the items he is taking in. Artimovich said if he has approvals through the NHDES, the town cannot limit what he can accept. Clement said he would need to have his permit posted.

Byrne made a motion, 2nd by Christiansen to adopt the policy of recording law enforcement, which will be added to the PD SOP. All were in favor.

Clement presented an abatement for 6 Autumn Lane for the building value as the lot is land only. Bryan made a motion, 2nd by Byrne to approve the abatement. All were in favor.

Michaud submitted 2 memos recommending abatements be approved for Gallant Drive. Hubbard made a motion, 2nd by Bryan to approve both abatements. All were in favor.

The land use change tax bill was signed for lot 41 in Mill Pond Crossing. Clement said the bill was paid, this was to have the lien released.

Christiansen asked Byrne for an update on the Labranch property. Byrne said she spoke with the property owner and they were going to ask Labranch to clean it up. Robinson said he was down there over the weekend, and he asked Dr. Reiner to schedule an inspection.

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Clement mentioned that Glenn was going to be doing a site visit to Commercial Drive. While he was there, she was going to ask him to take a look at Unit 1 as a noncompliance letter was sent to the property owner after the last meeting. If it is found that they are still not compliant, Clement will draft a second notice of the violation.

A motion was made by Bryan and seconded by Byrne to go into nonpublic session per RSA 91-A:3, II(a) to discuss employee performance evaluations. Byrne, Christiansen, Artimovich, Hubbard and Bryan were in favor.

After a brief discussion Bryan made a motion, seconded by Christiansen, to come out of nonpublic session and seal the minutes. Artimovich, Christiansen, Byrne, Hubbard and Bryan were in favor.

Clement said that Peter Reed passed away Friday. Artimovich made a motion, 2nd by Hubbard to make a \$100 donation to the American Heart Association in his honor. All were in favor.

Motion to adjourn at 8:15 pm made by Bryan, 2nd by Byrne; all were in favor.

Respectfully submitted,

Karen Clement

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		WEEKLY TREASURER'S REPORT			
Date:	July 17, 2012				
Citizens General Fund:					
	Previous Balance:		9,616.42		
	Deposits:		1,358,353.08		
	Payroll:		12,300.36	DD: 6434.22	CK: 5866.14
	FICA:		2,895.47		
	A/P: Regular		21,324.14		
	Non A/P				
	to Impact Fees				
	From MMA				
	to ConCom		3,910.00		
	TO MMA		1,315,000.00		
	Account Balance:		12,539.53		
	Interest Earned YTD:		41.16		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		3,957,542.43		
	Total Invested Funds:		3,957,542.43		
	Interest Earned YTD:		436.31		

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